Q. Q. Q.

The State of South Carolina, (Charter)

Executive Department.

By the Secretary of State.

Whereas, H.K. Townes, L.O. Patterson, J.R. Ware and F.T. Dargan, all of Greenville, S.C. did on the 6th, day of July, 1906 file with the Secretary of State a written Declaration signed by themselves setting Forth:

First- the names and residences of the said petitioners to be as above given. Second- the name of the proposes Corporation be that of Cherokee Land Company.

Third- the principal place of business of the Corporation will be Greenville, S.C.

Fourth- the general purpose of the Corporation, and the nature of bussiness it proposes to do. is the purchase, sale and improvement of lands, and lending money, Fifth- the amount of the Capital stock to be Four thousand dollars, and the number of shares into which the same is to be divided to be Sixteen, of the par value of twenty- five dollars, each. Sixth- the capital stock to be payable as set forth in the Dec largetion and petition,

And whereas on 6th, day of July A.D. 1906 the date above named petitioners were commissioned by me a Board of Corporators, and whereas the said Board of Corporators on the 17th, day of July, 1906 did file with the Secretary of State their return in writing, over their Signatures, certifying, among other things, that pursuant to published notice as required in the Commission of the said Corporators, the books of the subscription to the Capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders, that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Direttors, and other neccessary officers, That furthermore they have complied with all the requirements of the Code of Laws of the State of South-Carolina, of 1902 and all Acts or parts of Acts amenditory thereto.

Now therefore, I, J.T. Gantt, Secretary of State by virtue of the authority in me vested by the aforesaid Code and Acts amenditory thereto, do hereby certify that the said. Company has been fully organized according to the laws of South Carolina under the name and for the purpose indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each County where such Corporation shall have business office. Given under my hand and the seal of the State, at Columbia, this 17th, day of July in the year of our Lord one thousand nine and six and in the one hundred and 31st year of the Independence of the United-States of America.

J.T. Gantt,

Secretary of State, ( STATE SEAL)

Recorded September 10th, 1906.